## MEETING NOTICES FOR THE WEEK OF March 3, 2008

To: Members of the Committee on Committees

From: Bob Cockrum, President

Date: February 28, 2008

Re: Meeting Notice

There will be a meeting of the Committee on Committees of the City-County Council on **Monday, March 3, 2008**, at **5:00 p.m.** in the **President's Conference Room** of the City-County Council Office, Room 241, City-County Building. The committee may hold an executive session, if necessary, to discuss records classified as confidential by state or federal statute as specified in I.C. 5-14-1.5-6.1(b)(7). It is anticipated that the following item may be considered by the Committee:

## **Background Checks**

Note: For special accommodations needed by persons with disabilities planning to attend please call 327-4242, or 327-5186 for the hearing impaired, at least forty-eight (48) hours prior to the meeting.

cc: Robert Elrod Lincoln Plowman Joanne Sanders To: Members of the Administration and Finance Committee

From: Marilyn Pfisterer, Chair

Date: February 28, 2008

Re: <u>Meeting Notice</u>

There will be a meeting of the Administration and Finance Committee of the City-County Council on **Tuesday**, **March 4**, **2008**, at **5:30p.m.** in **Room 260** of the City-County Building. It is anticipated that the following items may be considered by the Committee:

PROPOSAL NO. 73, 2008 - appoints Christine Scales to the Space Allocation Committee

PROPOSAL NO. 74, 2008 - appoints Christine Scales to the City-County Administrative Board

<u>PROPOSAL NO. 78, 2008</u> - reappoints Jackie Nytes to the City-County Internal Audit Committee

PROPOSAL NO. 79, 2008 - reappoints Beth White to the Information Technology Board

PROPOSAL NO. 80, 2008 - reappoints Michael Rodman to the Information Technology Board

<u>PROPOSAL NO. 81, 2008</u> - reappoints Sheriff Frank Anderson to the Information Technology Board

<u>PROPOSAL NO. 82, 2008</u> - directs the County Auditor to withhold the paychecks of the Coroner and certain deputy coroners until they receive certification by the Indiana State Coroners Training Board

<u>PROPOSAL NO. 116, 2008</u> - appoints Richard Petrecca to the County Property Tax Assessment Board of Appeals

<u>PROPOSAL NO. 117, 2008</u> - appoints Thomas Grinslade to the County Property Tax Assessment Board of Appeals

The Committee may consider any pending business in accordance with the Rules of the City-County Council. The Public is encouraged to attend any and all of these meetings to see how and where their money is being spent.

Note: Persons with disabilities who wish to make a request for accommodations may do so by calling 327-4240 at least forty-eight (48) hours prior to the meeting.

David Reynolds Paul Okeson Jeff Seidenstein James Johnson CC: Kevin Taylor Michael Rodman Billie Breaux Shital Patel Jim Steele Bob Elrod Beth White Bob Cockrum Frank Anderson Kenneth Ackles Richard Petrecca Thomas Grinslade

MP/nsm

To: Members of the Public Safety and Criminal Justice Committee

From: Ryan Vaughn, Chair

Date: February 28, 2008

Re: <u>Meeting Notice</u>

There will be a meeting of the Public Safety and Criminal Justice Committee of the City-County Council on **Wednesday**, **March 5**, **2008**, at **5:30 p.m.** in **Room 260**. It is anticipated that the following items may be considered by the Committee:

<u>PROPOSAL NO. 34, 2008</u> - appropriates \$25,000 in the Budget of the Marion County Justice Agency (Drug Free Community Fund) to fund a grant awarded to Drug Free Marion County, Inc. to cover the administrative expenses of that organization

PROPOSAL NO. 90, 2008 - appoints David Bash to the Animal Care and Control Board

PROPOSAL NO. 91, 2008 - appoints Edrose Potts, Jr. to the Law Enforcement Advisory Council

<u>PROPOSAL NO. 92, 2008</u> - appropriates \$136,836 in the 2008 Budget of the Marion County Community Corrections Agency (State and Federal Grants Fund) to provide a substance abuse treatment program for offenders at the Duvall Residential Work Release Center, financed by a grant from the Indiana Criminal Justice Institute

<u>PROPOSAL NO. 93, 2008</u> - appropriates \$72,046 in the 2008 Budget of the Marion County Forensic Services Agency (State and Federal Grants Fund) to reduce the backlog of DNA casework in the Marion County Crime Lab, financed by a grant from the U.S. Department of Justice in association with the National Institute of Justice

The Committee may consider any pending business in accordance with the Rules of the City-County Council.

Note: Persons with disabilities who wish to make a request for accommodations may do so by calling 327-4244. Requesting accommodations at least 72 hours before the meeting will help ensure availability.

cc: Mayor Greg Ballard Prosecutor Carl Brizzi Deborah Green Scott Newman Liz Allison David Cook Sheriff Frank Anderson Sue Patterson Jeff Seidenstein Judge Gerald Zore Terri Falker Doug King Kevin Murray Judge Robert Altice Mike Medler Chief Michael Spears Judge Gary Miller Larry Schultz David Revnolds Rebecca Swope Steve Dyson James Johnson Judge Tanya Walton Pratt **Brian Barton** Valerie Washington

TO: Members of the Parks and Recreation Committee

FROM: Susie Day, Chair

DATE: February 28, 2008

RE: <u>Meeting Notice</u>

There will be a meeting of the Parks and Recreation Committee of the City-County Council on **Thursday, March 6, 2008 at 5:00 p.m. in ROOM 260** of the City-County Building. It is anticipated that the following items may be considered by the Committee:

<u>PROPOSAL NO. 62, 2008</u>- appoints Matthew T. Klein to the Indianapolis Greenways Development Committee

The Committee may consider any other pending business in accordance with the Rules of the City-County Council.

Note: For special accommodations needed by persons with disabilities who are planning to attend, please call 327-4242 at least forty-eight (48) hours prior to the meeting.

cc: Joseph Wynns Keith Cheney Sandi Young Afua Anokwa

Karina Straub Matthew Klein

Kristen Weaver Wayne Simpson To: Members of the Metropolitan Development Committee

From: Lincoln Plowman, Chairman

Date: February 28, 2008

Re: Meeting Notice

There will be a meeting of the Metropolitan Development Committee of the City-County Council on **Thursday, March 6, 2008**, at **5:30 p.m.** in **Room 260** of the City-County Building. It is anticipated that the following items may be considered by the Committee:

<u>PROPOSAL NO. 87, 2008</u> - appoints John Suter to the Metropolitan Development Commission

The Committee may consider any other pending business in accordance with the Rules of the City-County Council.

Note: Persons with disabilities who wish to make a request for accommodations may do so by calling 327-4240. Requesting accommodations at least 72 hours before the meeting will help ensure availability.

c: Maury Plambeck David Reynolds Andy Harris John Suter Jeff Seidenstein James Johnson David Baker Bob Elrod Galen Himmelheber Mike Peoni Mickey Rogers